

LIMITED LIABILITY PARTNERSHIP "ASEMA LTD"

BIN 170540006991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASEMA LTD"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Microdistrict Garishker, House 5/1, Apt. 22
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Imanbaev Manarbek Mukataevich · Officer · 22/02/2023 - present
Former officers	Borashev Ermek Bauyrzhanovich · Director · 01/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	18,714,762	167,364,970	2,320,784
		794 %	-99 %
Tax payments	301,851	2,699,435	37,432
		794 %	-99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registration is invalid
- no Reorganized in violation of the Tax Code

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.